THE TOWN OF FOREST HEIGHTS RESOLUTION 29-19

A RESOLUTION TO PURCHASE (1) POLICE VEHICLE AND EQUIPMENT

Introduced by: Habeeb-Ullah Muhammad

WHEREAS, the Town Charter, § 33-63(f) authorizes the Town to forego the normal procurement process through cooperative purchasing in certain cases where another government entity has already made a competitive purchase of said item and therefore the Mayor and Council may, without soliciting bids, purchase the item in question at the bid price from the successful bidder, if the Mayor and Council determines that the bid price is competitive, and

WHEREAS, the Town Charter, § 33-63(g) further authorizes the Mayor and Council by a two—thirds vote to waive the competitive bidding requirements of said Charter section for good cause shown for sole source procurements of unique products and services, and that written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings, and

WHEREAS, the Town Ordinance Code, § 20.4(a)(6) states that upon written findings entered into the journal, the Mayor and Council may exempt the purchase of a good or service from competitive selection processes when the purchase qualifies as a

sole source procurement as a result of several circumstances including: One vendor is the only one qualified or eligible or is quite obviously the most qualified or eligible to provide the good or service or the procurement is of such a specialized nature or related to a specific geographic location that only a single source, by virtue of experience, expertise, proximity, or ownership of intellectual property rights, and could most satisfactorily provide the good or service, and

WHEREAS, the Council finds that it is prudent and necessary to purchase one 2019 Dodge Durango Charger AWD vehicle as replacement for the 2011 Chevrolet Impala which no longer serviceable, and

WHEREAS, the Mayor and Council desire to purchase one replacement police vehicles from Hertrich Fleet Services Inc, 1427 Bay Road Milford, DE 19963 through the 911Leasing.com Finance Company, 432A Frye Farm Road Greensburg, PA 15601 at the amount of \$24,997.00. Other municipalities have purchased items from Hertrich Fleet Services Inc, and as such, is hereby considered to be quite obviously the most qualified or eligible vendor to provide the good or service and/or the procurement is of such a specialized nature or related to a specific geographic location that only a single source is reasonably available, by virtue of experience, expertise, and proximity, and

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WHEREAS, the Mayor and Council desire to purchase one Panasonic Toughbook computers from Baycom Inc, 2040 RADISSON ST. GREEN BAY, WI 54302 to be installed in one Dodge Charger Pursuit vehicle at the price of \$3,350.00.

WHEREAS, the Mayor and Council desire to purchase one NOPTIC Camera from MS Martin Enterprises Inc, 1319 Sacandaga Rd. West Charlton, NY 12010 to be installed in one Dodge Charger Pursuit vehicle at the price of \$3668.00, and

WHEREAS, the Mayor and Council desire to use Priority Install LLC, 8340-C Beechcraft Ave. Gaithersburg, MD 20879 as a vendor to purchase and install all equipment at a price of \$32,724.00, and

WHEREAS, the Treasurer has certified that the funds are available under line item 7201 and it has been verified that the Hertrich Fleet Services Inc is a unique provider has made government sales, and the procurement is for items of a specialized nature in accordance with Section 20.4(a)(6) of the Ordinance Code for the Town of Forest Heights.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorize the Chief of Police or his designee to enter into a finance agreement with 911 Leasing.com to lease/purchase of one police vehicles from Hertrich Fleet Services Inc and the installation of all equipment by Priority Install LLC, 8340-C Beechcraft Ave. Gaithersburg, MD 20879 for a price not to exceed \$79,621.63 with a term of five years and payment to commence in October 2019. This transaction will proceed as further described herein and in the above recitals which are incorporated by reference herein.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 5 day of May 2019.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE

MUHAMMAD

KENNEDY II

MANN

BARNES

YEA/NAY/ABSTAIN/ABSENT

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HINES
WASHINGTON
NOBLE
ULA
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ULA

I HEREBY CERTIFY that the above Resolution No. <u>71</u>-19 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the <u>5</u> day of May 2019.

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

SIGNATURE ON FILE

By Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By:_ Calvin Washington, Council President